

**Bellaire Village Council  
Special Meeting Minutes  
October 9, 2019**

1. **Call to Order:** President Bennett called the meeting to order at 7:30 AM.
2. **Roll Call Attendance:**
  - Present:** President Dan Bennett, Council Trustees David Ciganick, Eldon McPherson, Trish Drollinger, Bryan Hardy, Pat Boyd and Helen Schuckel.
  - Absent:** None
  - Staff Present:** Cathy Odom, Treasurer, Lori Lockett, Clerk, Bill Drollinger, Chief of Police & Brad Keiser, DPW Supervisor.
  - Also Present:** N/A
3. **Approval of Agenda:** The agenda was approved with an addition.

**Motions by Schuckel, seconded by Ciganick, to approve the agenda with the addition of discussion item a, microphones. Motion carried by voice vote.**
4. **Conflict of Interest:** None presented.
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business**
  - a) **Resolution #23 of 2019, Water Sewer:** At the last meeting, Council approved the increase of water and sewer rates. However, rates are set by resolution and the resolution was not ready for the meeting. It is now ready for approval and includes the new rates set by Council at the last meeting.

**Motion by Drollinger, seconded by Ciganick, to approve Resolution #23 of 2019 for water and sewer rates. Motion carried by roll call vote. Ayes: Drollinger, Ciganick, Boyd, Hardy, McPherson, Schuckel & Bennett. Nays: None**
8. **New Business:** None presented.
9. **Discussion Items:**
  - a) **Microphone System:** President Bennett would like to suggest that we look into a microphone or amplifying system for meetings. He noted that he received a few complaints that it is sometimes difficult for people to hear what is being said. There could also be a microphone at the podium. Mr. Keiser said he could have Aaron Kirt look into it due to his work with sound systems.
10. **Department/Committee Reports:**
  - a) **Committee Reports:** Committee minutes were included in packets for review for those committees that have met.
  - b) **Clerk/Zoning Administrator:** None presented.
  - c) **Treasurer/Deputy Clerk:** None presented.
  - d) **Department of Public Works:** Mr. Keiser informed Council that there was another water leak in the Village. This one was behind Dave's Collision & Car Repair. DPW is looking into the cost of a vac truck. It will help save time with water/sewer leaks and with the EGLE mandate coming up.
  - e) **Police Department:** None presented.
  - f) **Planning Commission:** None presented.

**11. Closing Member/Public Comment:**

- **Trustee Ciganick:** Trustee Ciganick asked about the abundance of the deer population in the Village limits and if there was anything that could be done about it. Chief Drollinger said there is a program, with permission from the DNR that will help alleviate some of the potential issue. President Bennett said to keep an eye out for bear also. He has spotted one by his residence.

He also noted that people drive through the light at the Bellaire Bed & Breakfast and the church. He questions whether the light is too high; however, Mr. Keiser noted that the light is actually lower than normal. Discussion occurred about possible resolutions to the problem, such as speed signs or stop signs.

**12. Adjourn:** Meeting adjourned at 7:47 A.M.

Compiled by Cathy Odom  
Minutes are subject to approval.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_